

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

NOVEMBER 7, 2011 at 6:00 p.m. <i>(Special Monday meeting due to the General Election on Tues., Nov. 8)</i> City Council Committee Meetings	
▶ Community Services/Development Services Committee	
A. Final report of project costs for the BNSF Double Track and Utility Underground Project and Council acceptance.	5 Min.
B. Final report of project costs for the 12 th Ave. N Storm Drainage Project.	5 Min.
C. BNSF Lease Agreement	5 Min.
D. Authorization for the Mayor to sign the Emergency Intertie Agreement between Seattle Public Utilities and City of Edmonds.	5 Min.
E. Authorization for Mayor to sign Addendum No. 1 to Professional Services Agreement for the Sewer Rehabilitation Project with CHS Engineers.	5 Min.
F. Marina Beach BNSF Land Lease.	5 Min.
G. Discussion regarding city polystyrene ban.	15 Min.
H. Public comments (3-minute limit per person)	10 Min.
▶ Finance Committee	
A. Authorization for Mayor to sign Amendment No. 1 to Facilities Lease with ClearWire LLC.	5 Min.
B. Monthly General Fund Update	10 Min.
C. PFD Bond Payment.	10 Min.
D. Reserve Policy.	15 Min.
E. Investment Policy.	15 Min.
F. General Fund cleanup regarding Council contingency and Animal Benefit Fund.	15 Min.
G. City of Seattle Fiber Consortium Agreement.	10 Min.
H. Final 2011 Budget Amendment.	15 Min.
I. Update on financial policies and reporting.	10 Min.
J. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety/Human Resources Committee	
A. Renewal of four towing contracts.	15 Min.

☆☆NOVEMBER 11, 2011 – Veterans Day Holiday☆☆

NOVEMBER 15, 2011 at 7:00 p.m. City Council Meeting	
▶ Public hearing regarding draft revisions to the outdoor dining regulations of ECDC 17.75 and addition of a definition of outdoor dining to ECDC 21.75. (File No. AMD20110005)	30 Min.
▶ Discussion /possible action on the CFP/CIP.	60 Min.
▶ Discussion on the 2012 Budget.	60 Min.
▶ Presentation of study to update the City's General Facilities Charges for utilities by City staff and the FCS Group.	15 Min.
▶ Report on City Council Committee Meetings of November 7, 2011.	15 Min.

NOVEMBER 22, 2011 at 7:00 p.m. City Council Meeting	
▶ Annual Report – Prosecutor.	15 Min.
▶ Adoption of Property Tax Levy Ordinance.	15 Min.
▶ Adoption of the 2012 Budget.	30 Min.
▶ Council reports on outside committee/board meetings.	15 Min.

☆☆NOVEMBER 24-25, 2011 – Thanksgiving Holidays☆☆

- ✓ **NOVEMBER 29, 2011 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

DECEMBER 6, 2011 at 7:00 p.m. City Council Meeting	
▶ Administration of Oath of Office to Newly Elected Officials	30 Min.
▶ Discussion regarding parking meters.	45 Min.

DECEMBER 13, 2011 at 6:00 p.m. City Council Committee Meetings	
▶ Community Services/Development Services Committee	
A. Final report of project costs for the 226 th St. SW Walkway Project.	5 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Update on financial policies and reporting.	10 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety/Human Resources Committee	
A.	

DECEMBER 20, 2011 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of December 13, 2011.	15 Min.

☆☆DECEMBER 23 & 26, 2011 – Christmas Holidays☆☆

- ✓ **DECEMBER 27, 2011 – No meeting scheduled.**



☆☆JANUARY 2, 2012 – Holiday in observance of New Year's Day☆☆

JANUARY 3, 2012 at 7:00 p.m. City Council Meeting	
▶ Administration of Oath of Office to newly-elected officials.	30 Min.
▶ Selection of Council President.	10 Min.
▶ Selection of Council President Pro Tem.	10 Min.
▶ City Council Committee Appointments.	10 Min.

JANUARY 10, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Community Services/Development Services Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Update on financial policies and reporting.	10 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety/Human Resources Committee	
A.	

**☆☆JANUARY 16, 2012 – Holiday in Observance of Martin Luther King, Jr.
Day ☆☆**

JANUARY 17, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of January 10, 2012.	15 Min.

JANUARY 24, 2012 at 7:00 p.m. City Council Meeting	
▶ Council reports on outside committee/board meetings.	15 Min.

✓ **JANUARY 31, 2012 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

FEBRUARY 7, 2012 at 6:30 p.m. Transportation Benefit District Board Meeting	

FEBRUARY 7, 2012 at 7:00 p.m. City Council Meeting	

FEBRUARY 14, 2012 at 6:00 p.m.	
City Council Committee Meetings	
▶ Community Services/Development Services Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Update on financial policies and reporting.	10 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety/Human Resources Committee	
A.	

☆☆FEBRUARY 20, 2012 – Holiday in Observance of Presidents’ Day ☆☆

FEBRUARY 21, 2012 at 7:00 p.m.	
City Council Meeting	
▶ Report on City Council Committee Meetings of February 14, 2012.	15 Min.

FEBRUARY 28, 2012 at 7:00 p.m.	
City Council Meeting	
▶ Council reports on outside committee/board meetings.	15 Min.

MARCH 6, 2012 at 7:00 p.m.	
City Council Meeting	
▶ Annual Report – Municipal Court Judge	15 Min.

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.

Ordinance Sunset Date: Ordinance No. 3846 – Relating to reducing setback requirements in the BN Zone sunsets one year after the effective date of this Ordinance; effective date: 07-15-2011; sunset date: 07-15-2012.